1:00 P.M.  OPEN MEETING

The County Commissioners meeting is recorded by Barnstable County Information Technology Department. Anyone else present at the meeting that is recording please announce to the Chairman.

- Pledge of Allegiance
- Moment of Silence
- Public Comment

1:05 P.M.  MOTION TO CONVENE IN EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A) 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATION POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES (MEMORANDUM OF AGREEMENT NEGOTIATIONS WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 888) AND;

CONTINUE IN EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A) 2 TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL (CONTRACT NEGOTIATIONS FOR INTERIM DIRECTOR OF FINANCE/COUNTY TREASURER) AND;

CONTINUE IN EXECUTIVE SESSION UNDER M.G.L. CHAPTER 30A, SECTION 21(A) 2 TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL (CONTRACT NEGOTIATIONS FOR COUNTY ADMINISTRATOR), AND TO RECONVENE IN OPEN SESSION.

1:30 P.M.  STATUS REPORT FOR THE BARNSTABLE COUNTY HUMAN SERVICES DEPARTMENT – BETH ALBERT, DIRECTOR.

2:00 P.M.  POTENTIAL VOTE ON THE MEMORANDUM OF AGREEMENT WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 888.

2:10 P.M.  POTENTIAL VOTE ON THE CONTRACT FOR THE INTERIM DIRECTOR OF FINANCE/COUNTY TREASURER.

*The times indicated above are approximate and may not reflect the actual time that topics are addressed. If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner’s Office at 508-375-6648 at least 24 hours in advance of the meeting*

The County Commissioners’ meeting may be viewed in real time at

http://new.livestream.com/barnstablecounty/
2:20 P.M. POTENTIAL VOTE ON CONTRACT EXTENSION FOR THE COUNTY ADMINISTRATOR.

COMMISSIONERS’ ACTIONS:

1) Vote to Approve Minutes of October 22, 2014.
2) Votes of the Board of Regional Commissioners:
   - Approval of prepayment and transfer requests over $25,000.
   - Review and approval of bid awards over $25,000.
   - Approval of Contracts and Contract Amendments over $25,000.
3) Review of all actions taken by the County Administrator under $25,000. personnel actions and out-of-state travel requests

REPORTS FROM COMMISSIONERS AND COUNTY ADMINISTRATOR

- Individual reports from the Commissioners on attendance at functions and events of note
- Weekly report from the County Administrator
- New Business: (This time is being reserved for topics that the chair did not reasonably anticipate would be discussed)

EVENTS

ADJOURNMENT

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